

# Village of Denton Meeting Minutes

April 4, 2011

A regular meeting of the Board of Trustees of the Village of Denton, Nebraska, was held at the Denton Community Center, April 4, 2011.

Chair Edwards called the meeting to order at 6:36 p.m. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Trustees present: Mary Kraus, Royce Schaneman, Sebastian Carnazzo, Dean Witulski, and Bill Edwards.

**Approval of Minutes.** *Motioned by Kraus, seconded by Witulski to approve the March 7, 2011, meeting minutes. Motion carried.*

## 1. Reports.

- a. **Treasurer's Report.** General \$12,416.57; Streets \$12,071.92; Water \$862.56; Sewer \$4,026.56; C. Center \$16.78; Keno Checking \$267,98.34
- b. **Keno Report. February Keno Report.** Gross Proceeds \$384,889.58; Payout Percentage 85.72%; Unclaimed Wins \$326.18; Village Share \$28,230.67; Operator Share \$26,711.77

## 2. Business.

- a. **OA Contract Amendment Preliminary Design & Final Design.** Trustee Edwards gave details of the Water Treatment Committee Meeting that was held with representatives of WRT. The committee will meet again on April 11<sup>th</sup> with another treatment vendor. *Motioned Schaneman, seconded by Carnazzo authorize chair Edwards to sign the amendment to the contract with Olsson Associates-Water Treatment Plant Preliminary Design. Unanimous.*
- b. **Water Tower Cleaning Bids.** The village is looking into hiring a company that cleans the water towers using scuba divers. Carnazzo asked if a representative from the company could come to a board meeting to explain the process in more detail. Tabled until the May meeting agenda.
- c. **Discuss Voice News Publishing.** Discussion on using the Voice News of Hickman to publish minutes, notices and ordinances. No action taken.

- d. Senior Citizens Program.** Millie Reynolds has been the Seniors Coordinator in Denton for the last 18 years. She is looking for another volunteer helper for the winter months. Town Talk will put a note in the May newsletter.
- e. Insurance Bid.** Tabled until the next meeting.
- f. Employee Resignation.** *Motion by Schaneman, seconded by Kraus to accept the resignation of Harry Davis and to advertise the opening. Carried. Motioned by Edwards, seconded by Carnazzo to appoint an interview committee of Kraus, Witulski and TeBrink to review applications and interview for the janitor's position. Carried.* The clerk will develop a job description and advertise the position.

Carnazzo asked that park lighting be placed on the next agenda.

- 3. Claims.** Trustees reviewed claims as listed. *Motioned by Carnazzo, seconded by Schaneman to approve the Claims List A. Unanimous. Motioned by Kraus, seconded by Carnazzo to approve Claims List B. Trustees voted as follows: AYE: Carnazzo, Kraus, Edwards, Witulski. ABSTAIN: Schaneman. Carried.*
- 4. Adjourn.** The meeting was declared adjourned at 8:16 P.M. I, the undersigned Village Clerk for the Village Denton, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Chairman and Board of Trustees on April 4, 2011 at 6:30 p.m. and that all the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the village clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body.

Charlotte Te Brink  
Village Clerk/Treasurer

April 2011

Claims List A

Bakers Hardware .....	\$78.41
Barb Sullivan; rental refund .....	50.00
Great Plains One Call; locate .....	4.16
DJ Welding .....	38.80
Gagner Construction; 9140 W Denton Soucie hookup .....	865.00
NE Dept of Health; radium testing.....	186.00
John Juricek; utility deposit refund.....	60.00
Lancaster County Sheriff.....	888.52
Municipal Automation; alarm system for water tower .....	4,979.60
Municipal Supply .....	660.69
NMPP Energy; utility notices and envelopes .....	70.00
Norris Public Power .....	1,300.12
Planet Earth .....	14.84
Small Engine Specialist.....	232.44
Solution One .....	118.05
Sport Supply Group; tennis post .....	219.35
Windstream .....	334.69

Claims List B

Sullivan Catering; seniors dinner .....	\$60.00
Phyllis Thornton; seniors dinner reimbursement .....	34.65
TeBrink; clerks school reimbursement hotel & meals \$194.69 mileage \$133.23 .....	327.92
Postmaster; postcard postage .....	28.00
Exxon Mobil .....	241.52
March Payroll.....	6,298.45

